JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES (DRAFT) AGENDA

October 11, 2011 10:00 A.M.; Room 643, Legislative Office Building Representative Justin Burr, Co-Chair, Presiding

PreKindergarten 10:00 – 12:00

- o Staff Overview Lisa Hollowell, Fiscal Research
- o PreKindergarten Report from DHHS

Deb Cassidy, Director, Division of Child Development, DHHS

o Provider Panel:

Linda Piper, Executive Director, North Carolina Licensed Child Care Association

Kevin Campbell, Provider, Mecklenburg County

Dana Ramsey, Provider with Centers in 13 different counties

Questions from Members

Lunch 12:00 – 1:00

B-C Medicaid Waiver 1:00 – 2:30

- - o Review of "Statewide Expansion of the B-C Waiver" Legislation Shawn Parker and Janice Paul, Research Staff

Overview of the B-C Waiver – Description, Purpose - Dr. Pat Porter

- Additional introductory comments about the implementation of the statewide B-C expansion Beth Melcher, PhD, Assistant Secretary for MH/DD/SAS Development, DHHS
- Presentation of the Strategic Plan for the Statewide Expansion of the B-C Medicaid Waiver Beth Melcher, PhD, Assistant Secretary for MH/DD/SAS Development, DHHS
- Update on the changes to the CAP-MR/DD Waiver due to the renewal process Steve Jordan, Director, DMH/DD/SAS, DHHS
- o Governance Issues related to expansion or the B-C Waiver and proposed process for addressing these issues

Michael Watson, Deputy Secretary, Deputy Secretary for Health Services

Questions from Members

Budget Update 2:30 – 3:00

- Secretary Lanier Cansler, DHHS
- Final Questions from Members

Adjourn